Minutes for the Paul Memorial Library Trustees

Meeting on October 5, 2015

Attending: Pam Burch, Kim Crisp, Win Fream, Chris Fernandes

The meeting was called to order at 6:40 pm.

The minutes of the September meeting were accepted.

Treasurer's Report

As of Aug. 31st, in our donation account we have \$1,205.09 and \$13,854.50 in our regular checking account. Received a Mellon Paul Trust Fund check of \$1,589.23. Received an estimate for \$1,000 from neighbors to the right of the library for tree trimming service on the north side of the driveway.

Director's Report

Pam's report is attached.

Staffing

Sara Arnold has stepped down as the children's librarian. Pam has interviewed two potential candidates for the position.

Other New Business

We selected the date of Nov. 3 to take Lisa Cloyd out to dinner as a thank your for her three years of service as a Library Trustee.

Building/grounds

Kim talked to Mark Goodrich about a roof assesment and asked for a quote on a replacement. Laurie Martin will handle the fall cleanup responsibilities. Pam will get an estimate for window cleaning. Discussed possiblity of putting a patio with a fire pit in yard where trees were cut down. Win will ask UNH landscape design students to come and help us with making better use of space.

Movie Night for November

Minions or Inside Out will be shown on Nov. 13th.

The meeting adjourned at 8:20 pm. Our next meeting will be on Monday, Nov. 9 at 6:30.

Director's Report for September 2015

New and Important

- Went live with Apollo, our new catalog on September 22!
- Now receiving a check from Mellon \$1,589.23 received and deposited this month
- Preschool Story Times started on September 9 running on Wednesdays and Thursdays at 10:00 am
- Picture of Doris was framed and hung this month thanks, Kim! Also thanks to Bob Devantry for doing this free of charge
- > Town Budget Meeting is Tuesday, October 27 at 7:00 pm

Book Clubs

Our afternoon Book Club met on September 8 to discuss <u>The Immortal Life of Henrietta Lacks</u>, 12 members attended. The Evening group discussed <u>We Are All Completely Beside Ourselves</u> on September 21 with 7 members attending.

Friends

Yard Sale Fundraiser on September 19th went very well – 26 houses (x \$20)= \$520
Used sports equipment donations were a big hit - the library served as donation center
Trivia Night was fun and brought in \$274.00
Approximately \$1,230 will be received from the Road Race held in June
They approved \$1,205 to purchase: a new rug for the Children's Room, new bookmarks, scanner & receipt printer for our new catalog system and a changing station for the bathroom

Upcoming events:

Fall Festival on Saturday, October 17th from 10:00 am to 1:00 pm Kume Steak House Community Night on November 3 in Newmarket from 3-10 pm

Staffing

Sara Arnold started as our Children's Librarian on August 3. She was given that month as a clean and prep month at her regular 10 hours/week. Our regular Story Times started on September 9th - two per week. We have had excellent attendance! Unfortunately, she has taken a full time job in Stratham, giving me her notice on September 24th. She may be here through the end of October. I immediately reposted this position and will start interviewing on October 5.

Shanon Douglass will be starting an unpaid internship here in October - helping us organize and catalog our historical collection

Future Events

Wednesday, October 14 - New Hampshire Cemeteries and Gravestones - 7:00 pm (New Hampshire Humanities Council)

Friday, October 16 - Movie Night at 7:00 pm - showing Hotel Transylvania

Sunday, October 18 - independent film shooting here in meeting room

Friday, October 30 - Trick or Treat -handing out candy here at the library - 5:00-7:00 pm

Wednesday, November 4 - Tell Me A Story - 7:00 pm (New Hampshire Humanities Council)

Attendance in September

Book Groups – 19 Preschool Story Time – 42A/48C Library Lecture Series "Hiking the Appalachian Trail" – 30 Movie Night "Home" - 4 Friends Trivia Night at the Stone Church - 15

Total = 158

Library Statistics

Patrons through the door – 525

Total circulation – 737

Respectfully submitted,

Pam Burch